Message Text

UNCLASSIFIED

PAGE 01 LUSAKA 01262 080844Z

17

ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 COME-00 TRSE-00 CIAE-00

INR-07 NSAE-00 AID-05 /032 W

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R 080826Z JUL 75

FM AMEMBASSY LUSAKA TO SECSTATE WASHDC 1827 INFO AMEMBASSY NAIROBI

UNCLAS LUSAKA 1262

NAIROBI PLEASE PASS KALIBALA OF TAW

EO 11652: N/A TAGS: EINV

SUBJ: OPIC FUNDS IN ZAMBIA

REF: STATE 158039

EMBASSY TOLD LAST WEEK BY LOCAL TAW REP OTHIENO THAT COMPANY AWAITING COMPLETION OF REVIEW ITS ACCOUNTS BY PRICE WATERHOUSE AUDITORS BEFORE MAKING APPLICATION TO STANDARD BANK WHICH WILL THERE UPON MAKE APPLICATION TO CENTRAL BANK FOR FLOW OF FUNDS THROUGH RESTRICTED BANK ACCOUNT TO EMBASSY. TAW AND WE AGREED IT POINTLESS TO APPROACH HIGHER AUTHORITIES TO EXPEDITE APPROVAL WHEN APPLICATION NOT YET FILED. AMBASSADOR REQUESTED OTHIENO TO INFORM CAVANAUGH IN NAIROBI OF STATUS OF PAPERWORK AND POSSIBLE NEED HIS PRENCE HERE SHOULD ANY PROBLEMS ARISE IN FILING. OTHIENO REASSURED AND HE UNDERSTANDS EMBASSY STANDS READY BE OF ASSISTANCE AT APPROPRIATE TIME IF NEEDED.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED Concepts: FUND ALLOTMENT

Control Number: n/a Copy: SINGLE Draft Date: 08 JUL 1975 Decaption Date: 01 JAN 1960 Decaption Note:

Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Camment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a Disposition Reason: Disposition Remarks:

Document Number: 1975LUSAKA01262 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

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From: LUSAKA

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Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: 75 STATE 158039 Review Action: RELEASED, APPROVED Review Authority: ShawDG

Review Comment: n/a Review Content Flags: Review Date: 17 MAR 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <17 MAR 2003 by ThomasVJ>; APPROVED <17 MAR 2004 by ShawDG>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: OPIC FUNDS IN ZAMBIA TAGS: EINV, OPIC To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006